



**CALL TO ORDER:**

Councilman Cory Spotted Bear called the meeting to order at 2:05 PM.

**I. ROLL CALL:**

*Present:* Councilwoman Monica Mayer, Councilman Frank Grady, & Councilman Cory Spotted Bear. *Quorum established.*

**II. APPROVAL OF AGENDA:**

*Motion:* Councilwoman Monica Mayer moved to approve the agenda with the addition of a report from the 4 Bears Casino carried over from the Economic Development Committee. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**III. APPROVAL OF MINUTES:**

- **June 5<sup>th</sup>, 2018 Education Committee minutes.**

*Motion:* Councilwoman Monica Mayer moved to approve June 5<sup>th</sup>, 2018 minutes with corrections. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**IV. PROGRAM REPORTS:**

**A. 4 Bears Casino – Spencer Wilkinson**

Report carried over from the Economic Development Committee. Spencer handed out report. Casino assists with Grants and Donations, sponsorships, medical assistance. \$670,000 per annum, requesting more in the budget for the next fiscal year to help assist with these costs.

*Motion:* Councilman Frank Grady moved to forward to July Tribal Business Council meeting. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**B. Elementary/High School Programs:**

**1) New Town School District - Marc Bluestone, Superintendent.**

Nancy Reimer gave update for the Superintendent. Current Fiscal Year Budget: \$ 17,727,994.00 (\$ 198,612.47 1% of the budget expended). Student Population (K-12): 975 students (855 or 88% American Indian students). Ethnic Diversity of NTPSD#: Teaching Staff (82); 53 Non-Indian (63%), 15 American Indian (18.5%), 15 Other Minority (18.5%). Administrative Staff (9): 5 Non-Indian (56%) & 4 American Indian (44%). Goals & Tasks Accomplished this Reporting Period; Summer School for Elementary School, Middle School, and High School (Anthropology, Mathematics, English, Physical Education, and Problems of



Democracy) Completed, Summer Food Service Program Completed (Grab & Go Breakfasts to the TAT Boys & Girls Club for the Month of July), Planning for 2018-2019 School Year (schedules, sports calendar, budget, professional development, teacher assignments, etc.) Completed, Maintenance of District Facilities Underway, School District Housing Project (5 Homes @ 10 Acre Property) Continued, Comstock from Fargo Selected as Construction Manager for Elementary Building Addition, Elementary School Building Addition (Break Ground in the next 30 days) Continued, & Begin Prep Work for Middle School Building Addition (Break Ground Approximately April 15, 2019).

- 2) **Twin Buttes School** - *Sandy Starr, Principal.*  
*Item deferred.*
- 3) **White Shield School District** - *Wayne Fox, Superintendent.*  
*Item deferred.*
- 4) **Mandaree School District** – *Ann Longie, Superintendent.*  
*Item deferred.*
- 5) **Parshall School District** - *Beth Schwarz, Superintendent.*  
*Item deferred.*

**C. MHA Education Department** – *Dr. Ruth Swaney, Director*

**1) MHA Education Advocate**

Summer school ended. This is an opportunity for students to "earn back" time. We are finalizing our court referrals. Tribal Education Director participated in the Sisseton Wahpeton Oyate's Communications and Mathematics Standards Workgroup. Their tribe has drafted their own tribal education standards. They are working on the revisions for Mathematics and Communications. The development of education standards is contained within the draft MHA Education Code. In addition to enacting a Tribal Education Code, the development of Tribal Education Standards is one of the foundational goals of the Tribal Education Director. Our grant proposal to the American Indian College Fund was funded in the amount of \$4,327.52. Our proposal was for "College Knowledge Days", which is a collaborative project with Nueta Hidatsa Sahnish College's NACTEP program; MHA Education Pipeline; and the Chairman's Office of Science, Technology, and Research. We served three youth with our first session. We coordinated with White Shield, North Segment, Parshall, and Twin Buttes Summer Youth Work Programs to serve approximately 90 more youth. Tribal Education staff participated in the North Segment Summer Youth Kick-off event, Twin Buttes Celebration, and Parshall Lucky Mound Celebration. They disseminated and updated the Hidatsa Clan book, as well as promotional items. They will be set up at White Shield Celebration and Mandaree Celebration this month. Tribal Education Director participated in the Great Plains Tribal





Education Director's meeting in Pierre, SD. Our department plans to host the August 27th meeting. Tribal Education staff facilitated ribbon skirt workshops for the North Segment youth activities. Tribal Education staff member, Kateri Hale, chaperoned the New Town School's STEM trip to Valley City. National UNITY Conference: Nine youth representing the MHA Tribal Youth Council from across the reservation attended the National UNITY Conference in San Diego. Upcoming: We intend to apply for National Science Foundation Funding through the Documenting Endangered Languages. Upcoming: Announcing our MHA Champions for Change cohort. Recognition event, July 27th. ESSA Tribal Consultation. Friday, July 27th 9AM to Noon. Mandaree School has 2 requests. \$50,000 for feasibility study. Requesting 50% cost share to hire a School Resource Officer.

**Motion:** Councilwoman Monica Mayer moved to forward to July Tribal Business Council meeting. Councilman Frank Grady seconded the motion. Vote: 3-0-0. Motion carried.

**FTR:** Councilman Frank Grady left the meeting, no quorum. 2:30PM. Committee will try to get another Councilmember to make a quorum. Councilman Fred Fox was conferenced in the meeting.

2018 Culture and Language Survey by the Tribal Education Department.

**Motion:** Councilman Fred Fox moved to approve the 2018 Culture and Language Survey. Councilwoman Monica Mayer seconded the motion. Vote: 3-0-0. Motion carried.

**2) Education Trust Fund**

*Item deferred.*

**3) MHA Education Pipeline**

Present a continuation proposal for year 4 and 5. MHA Education pathways name change.

**Motion:** Councilwoman Monica Mayer moved to approve the name change. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

Proposal. Have letters of support. Need increase in budget. Check with CEO before the TBC meeting tomorrow. Would need a resolution for proposal.

**Motion:** Councilwoman Monica Mayer moved to forward to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.



**4) All MHA Language Departments**

**Hidatsa:**

*Item deferred.*

**Arikara:**

*Item deferred*

**Mandan (Nueta):**

Indrik Park continues to work on the dictionary. Classes will resume for adult language classes. Would like to hold a summer camp for the children.

**D. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker-Demaray, President**

Summer Semester 2017-2018 Enrollment Demographics as of 7/10/1028 Report submitted. Summer Enrollment: 73. Resolution for assessment of programs entitled Authorizes Nueta Hidatsa Sahnish College's Tribal Participation in a Return on Investment Study for the institution. The resolution is currently under Legal review. CEO was asked to follow up with Legal on the status of the resolution.

**Motion:** Councilwoman Monica Mayer moved to forward Return on Investment Study resolution to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

**1) GED Department – Betty Lockwood, Director**

*Item deferred.*

**E. Higher Education Program – Martha Hunter, Director**

*Item deferred.*

**F. 477 Program – Jerome Dancing Bull, Director**

*Item deferred.*

**G. Head Start Program – Kelly Bradfield, Director**

Management staff are scheduled to return on August 1, 2018 to start training and orientation for the upcoming year. We have also set the first day of school to be September 4, 2018. Our program has received the funding letter from OHS and it reflects the new amounts that include the COLA increases. Total funding for the next grant period is \$1,465,368.00. I have included a copy of the funding letter for your review.

**Motion:** Councilwoman Monica Mayer moved to forward COLA increases to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.





THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EDUCATION COMMITTEE  
JULY 10<sup>th</sup>, 2018 MINUTES  
[NO CLOSED SESSION CONTENT]

We have been working on the new grant application for the upcoming 2019 funding year. Our Community Assessment and Self Assessments will be completed by mid-August 2018. These documents will be useful in our goal planning for the next grant period funding. Once again the grant application is due October 1, 2018 and we will be notified by November 2018 of grant approval. At this time there are still issues with the financial side of the Head Start Grant reports to grants management, however Felicia Jimenez, Lenny Abrahamson and Pat Wilkinson have been making a great effort to get these reports in. In discussion with Robin Brocato, Program Specialist it is a goal to get our program off cost reimbursement. Another area that we are not in compliance in is that of Governing Board training. I am still hoping to get a date when we can conduct Governing Board Training. This is a requirement each year. I am asking for the Education Committee to approve the COLA increase that was signed into law by President Trump in late March and then passed on for approval of the Tribal Council. I have included the application in your packet. Our parent policy is not scheduled to meet until later in July. There are a few policy changes that they will be asked to review at that time. Education classes are continuing at our center presented by Minot State University. We currently have 11 in classes each Monday. Staff are doing well in these classes and are still on the track of achieving their ECE Degrees by Summer 2019. Under the Educational Component we are researching a new teaching method called GLAD which stands for Guided Language Acquisition Development Model. This method will provide strategies and methods for teaching staff to deliver our Teaching Strategies Gold Curriculum. This will also help to incorporate our tribal languages into our daily lessons. At the last meeting I asked for approval to send staff, however we have changed the training to be onsite to better meet the needs of our staff for implementation in August. I would like to ask the Education Committee for help in funding this training at the cost of \$25,000.00. In early May, we were contacted by Mr. Dan Anderson, Principal of the Edwin Low Elementary School, New Town, for participation in an ELL grant that they had been working on. I am happy and grateful to them for the support that has been written into the grant to support our Head Start Program. Notification to the school will be given by July 20, 2018 if the grant is funded. If so the grant will sponsor our GLAD training, NWEA Map testing of our transitioning students and also some technology equipment.

**Motion:** Councilwoman Monica Mayer moved to forward GLAD training request to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

*Discussion:* If Head Start gets the grant no assistance will be required.

Our new buildings in Mandaree and White Shield are still in the construction phases. Mandaree will not meet our first day of school deadline, which has been set as September 4, 2018, however will be finished soon after that. Our White Shield facilities are also under construction with repairs being made for our students in that



community. Our Twin Buttes center playground is undergoing a makeover. Thank you to Councilman Spotted Bear and the Community Development Board in Twin Buttes for this new playground. We are scheduled for our first Health Roundup this week in Parshall for our recruitment and enrollment into our program. Once again a huge thank you to the Elbowoods Staff for their help and support. We are hoping for a great turn out in each of our communities. I have included a copy of the flier for your convenience. I would like to ask the Education Committee to approve a request for the amount of \$20,000.00 to fund the incentives for those parents who participate in the Health Roundups and in the Parent Orientations that we sponsor each year. The Parent/ Guardian would get \$50 for the Health Round-up and also \$50 for the participation of the Parent Orientation. The break down is 200 student families x \$100 per family= \$20,000.00. We have always made sure to get our parents to sign for monies received from the program.

**Motion:** Councilwoman Monica Mayer moved to forward Health Round-up Request to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

At this time our Head Start Program is advertising for: Teacher Aides, Cooks, and Bus Drivers. These positions will be ongoing for the benefit of having the preliminary backgrounds conducted so that we may establish an employee pool that we can pull individuals from as needed. Weekly management meetings have been held on a regular basis. Discussions include: weekly activities, enrollment issues, staffing issues, programmatic issues, etc. These discussions also include paperwork and on site professional development.

#### **H. Infant and Toddler Program**

*Item deferred.*

#### **V. NEW BUSINESS:**

**A. MHA Education Department Grant Proposal** – *Kathleen Connors, Anthony Felix*  
Book project \$97,000. Councilman Fred Fox reported we already assisted with \$90,000, but will visit with them first before forwarding to a Committee or Council meeting.

**B. Financial Request for Chiropractic College for Benjamin Demko** – *Marilyn Young Bird.*

Benjamin would like to come in August to present to the Tribal Business Council himself. Resolution and contract for Twin Buttes Safe Haven purchase of the Building resolution.





**Motion:** Councilwoman Monica Mayer moved to forward Resolution to July Tribal Business Council meeting. Councilman Fred Fox seconded the motion. Vote: 3-0-0. Motion carried.

V. **ADJOURNMENT**

**Motion:** Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Fred Fox seconded the motion. Meeting adjourned at 3:00 PM.



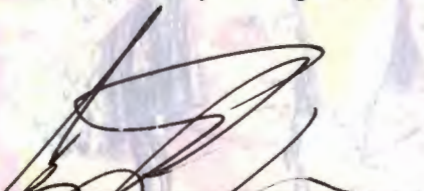


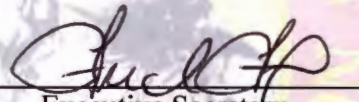
**CERTIFICATION**

I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [ 2 ] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of August, 2018; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 7<sup>th</sup> day of August, 2018.

**ATTEST:**

  
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Education Committee Chairman,  
Councilman Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes

  
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Executive Secretary,  
Councilman Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes